



**CITY OF MORGAN HILL**

**CITY COUNCIL  
MORGAN HILL REDEVELOPMENT AGENCY**

**COUNCIL CHAMBERS**

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

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**COUNCIL MEMBERS**

Dennis Kennedy, Mayor  
Greg Sellers, Mayor Pro Tempore  
Hedy L. Chang, Council Member  
Steve Tate, Council Member  
Larry Carr, Council Member

**REDEVELOPMENT AGENCY**

Dennis Kennedy, Chair  
Larry Carr, Vice-Chair  
Hedy L. Chang, Agency Member  
Steve Tate, Agency Member  
Greg Sellers, Agency Member

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**SATURDAY, FEBRUARY 3, 2001**

**AGENDA**

**JOINT MEETING**

**CITY COUNCIL SPECIAL MEETING**

**and**

**REDEVELOPMENT AGENCY SPECIAL MEETING**

*A Special Meeting is called at 9:00 A.M. for the purpose of  
conducting a Goal Setting session and two Closed Sessions .*

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**Dennis Kennedy, Mayor/Chairman**

**MEETING LOCATION**

**INN AT MORGAN HILL  
16115 CONDIT ROAD, BOARD ROOM NO. 3  
MORGAN HILL, CA 95037**

**9:00 A.M.**

**CALL TO ORDER**  
(Mayor Kennedy)

**ROLL CALL ATTENDANCE**  
(Deputy City Clerk Tewes)

**DECLARATION OF POSTING OF AGENDA**  
**Per Government Code 54954.2**  
(Deputy City Clerk Tewes)

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS  
AGENDA.**

(See notice attached to the end of this agenda.)

**PUBLIC COMMENTS ON ITEMS APPEARING ON THIS AGENDA WILL BE TAKEN AT THE TIME  
THE ITEM IS ADDRESSED BY THE COUNCIL. PLEASE COMPLETE A SPEAKER CARD AND  
PRESENT IT TO THE CITY CLERK.**

(See notice attached to the end of this agenda.)

**PLEASE SUBMIT WRITTEN CORRESPONDENCE TO THE CITY CLERK. THE CITY CLERK WILL  
FORWARD CORRESPONDENCE TO THE CITY COUNCIL/REDEVELOPMENT AGENCY.**

**1. CITY COUNCIL GOAL SETTING SESSION**

**CLOSED SESSIONS:**

**1.**

**CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Legal Authority: government Code 54956.8 & 54956.9(c) (1 potential case)

Real Property(ies) involved: APN 728-31-007 & 008; 25.50 acres located on the southwesterly side  
of Road (St. Louise Hospital property)

City Negotiators: Agency Members; Executive Director; Agency Counsel; and F. Gale  
Conner, special counsel

Closed Session Topic: Potential Litigation

**2.**

**EVALUATION OF PUBLIC EMPLOYEE**

Legal Authority: Pursuant to Government Code 54957

Title: Evaluation of City Manager

Attendees: Mayor and Council Members, City Manager, Dr. R. William Mathis,  
PhD.

**PUBLIC COMMENT**

**ADJOURN TO CLOSED SESSION**

**RECONVENE**

**CLOSED SESSION ANNOUNCEMENT**

**ADJOURNMENT**